PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, August 11, 2015

A work session of the Cochise County Board of Supervisors was held on Tuesday, August 11, 2015 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Mary Gomez, Health & Social Services Director

Chairman Call called the meeting to order at 11:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the hospital building located in Douglas that is owned by Cochise County.

   Mr. Vlahovich said that staff had received a copy of the appraisal of the building. He stated that the building was currently closed and staff was looking at opportunities to rent the building to local health providing entities. He noted that there were already issues with security and missing equipment. He said at this point the best option was to sell the property.

   Mr. Gilligan said that once the property was closed it would be losing the grandfathered status and any new medical facility would have to re-qualify to provide medical services out of that building.

   Mr. Hanson said that there were other companies leasing parts of the building, but the County would have to re-negotiate their leases since there would no longer be a hospital there.

Mr. Vlahovich said that he would discuss security with the Sheriff's Office.

Mr. Gilligan said that the best scenario was to take ownership, seize control legally, and allow the company to get their stuff out of the building after they address liabilities.

Mr. Hanson suggested asking for a site visit before making any legal decisions.

The Board said they would delegate details to staff, but wanted to be kept in the loop as things evolved.

Mr. Vlahovich said that staff had direction on how to proceed.

Chairman Call adjourned the meeting at 11:51 a.m.

APPROVED:

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Patrick G. Call, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board